

# **SOUTH WEBER CITY COUNCIL WORK MEETING**

**DATE OF MEETING:** 24 March 2015

**TIME COMMENCED:** 5:30 p.m.

**PRESENT: MAYOR:**

**Tammy Long**

**COUNCILMEMBERS:**

**Scott Casas  
Randy Hilton  
Michael Poff  
Marlene Poore  
David Thomas (excused)**

**CITY MANAGER:**

**Duncan Murray**

**CITY RECORDER:**

**Tom Smith**

**Transcriber:** Minutes transcribed by Michelle Clark

**VISITORS:** Dan Murray, Brandon Jones, Blair Gardner, and Wendell Pasch.

## **CONSENT AGENDA:**

- **Approval of March 10, 2015 City Council Work Meeting Minutes**
- **Approval of March 10, 2015 City Council Meeting Minutes**
- **Approval of March 17, 2015 City Council Work Meeting Minutes**

Duncan asked if there were any concerns or amendments to the minutes. There were none.

## **APPROVALS:**

**Public Hearing: Resolution 15-13: Final Plat – Highmark Subdivision (Amended), located at approx. the southwest corner of South Weber Drive and 2700 E. (Parcel 13-292-0002 and a portion of 13-034-0051); containing 3.634 acres:** Duncan said this is for the amended plat for Highmark Subdivision and explained that there are two parcels. The property is 3.634 acres. Duncan said one of the issues has been access from South Weber Drive. He said those are items discussed at the site plan process. He said the Planning Commission did give recommendation for approval. Duncan explained that before the subdivision was approved there was one big lot for the school and one lot leftover. Mr. Murray purchased Lot 2 plus an additional parcel and made two new lots (Lots 201 & 202) and a remainder parcel. Duncan anticipates someone will be coming in with a site plan for Lot 201. Brandon discussed the public access easement along the back. Council Member Casas asked about the parcel across the street. Mr. Murray explained that Staker/Parsons is in the process of stabilizing the area and getting it ready to plant.

**Public Hearing: Resolution 15-14: Final Plat – Sunrise Ridge Subdivision, “patio homes,” to be developed by Future Homes LLC, located at approx. 2600 E. 8000 S. (Parcel #'s 13-041-0120 and 13-041-0119); containing 4.54 acres:** Duncan said the Planning Commission did

give recommendation for approval of Resolution 15-14. The geotechnical report has been resolved and Brandon Jones, City Engineer has reviewed it.

**2015 Municipal Elections Budget/Expenses:** Tom explained that the City Council needs to decide which direction they would like to go concerning the 2015 elections. He said they need to decide whether go with Davis County or do it as a City.

**Resolution 15-10: Davis County for Elections:** No discussion on this item.

**Check Register: March 1-15, 2015:** No discussion on this item.

**Budget to Actual: February 2015:** No discussion on this item.

**Request by Bob Flinders to reduce the dedicated right of way by 5' in the proposed new right of way next to the house located at 7486 S. 1900 E., which is proposed to be a part of the Udy Acres Subdivision:** No discussion on this item.

Adjourned at 5:45 p.m.

**APPROVED:** \_\_\_\_\_ **Date**  
**Mayor: Tammy Long**

\_\_\_\_\_  
**Transcriber: Michelle Clark**

**Attest:** \_\_\_\_\_  
**City Recorder: Tom Smith**